

**Pacific Northwest Numismatic Association  
Board of Directors Meeting Minutes**

Date: April 14, 2012  
Time: 8:00 a.m.  
Location: Tukwila Community Center, Tukwila, WA

Members in Attendance: Lisa Loos, President  
Danny Bisgaard, Vice President  
Michael Labosier, Secretary  
Scott Loos, Treasurer  
John Enges, Director  
Mark Gruner, Director  
William McKivor, Director  
Gawain O'Connor, Director  
James Reinders, Director  
Rick Schulz, Director  
Dennis Stevens, Director  
Dan Vornbrock, Director  
Bruce Wonder, Director  
Eric Holcomb, Editor & Webmaster

Members Absent: Larry Gaye, Past President  
Dale Reubish, Director

Guests in Attendance: Ed Fischer  
Jason Mavity  
Katie Reinders  
Tom Sheehan  
Jesse Torres

The board meeting was called to order by President Lisa Loos at 8:00 a.m. Lisa welcomed and introduced the guests noted above.

**Secretary's Report:** Mike called for any changes or corrections to the minutes of the January 21, 2012 board meeting as published on the PNNA website. The minutes were approved as published (Danny/James). Mike reported that an email vote held since the last meeting on a motion requesting board approval of plans to purchase additional convention equipment (display cases, lights, etc.) not to exceed \$4,200 had passed. As to club correspondence, there was a request to use the PNNA logo on a numismatic website with a link to the PNNA website (granted), an inquiry regarding an earnings opportunity from links to sports websites from the PNNA website (declined), and an appeal for help in promoting a children's YN story book (forwarded to Scott for follow-up).

**Treasurer's Report:** Scott reviewed the PNNA's first quarter financial results. Revenues for the three month period totaled \$13,840, mostly from convention income. Expenses were \$19,683, with convention expenses accounting for \$15,078 of the total. Cash balances at March 31 totaled \$77,493, and were mostly invested in money market accounts. Quarter-end fund balances consisted of \$66,001 in

the general fund, \$3,730 in the life member fund, and \$7,762 in the Bob Everett Memorial fund. The Treasurer's report was accepted by the board (Danny/Bill).

### **Committee Reports:**

**Convention** – Mike reported that Friday attendance at the show was slightly ahead of last year. The hospitality suite was limited this year, with no host club participating. Coffee and breakfast snacks will be provided each day, and snack bags and bottled water were also provided to the dealers. Other ideas will be considered for next year's convention. Scott gave a brief bourse report, noting that the show had gotten off to a good start and that the dealers were happy with the first day's business. Mike thanked Jesse Torres for stepping in to cover the YN activities in Walt Ostromecki's absence. He also thanked Stewart Chase, Danny Bisgaard, John Brown, Ed Fischer, Rick Schulz and others who had volunteered to help monitor the bourse entrance and welcome visitors. Lisa added thanks to Juanita Labosier for volunteering to run the hospitality suite all three mornings.

**Exhibits** – Dan reported that there were four competitive and one non-competitive exhibit at this year's show. Exhibit awards would be announced at the General Membership Meeting that evening.

**Education** – Scott is continuing to monitor possibilities for another seminar co-sponsored with the ANA. He expects that the ANA will have more of an educational focus versus just a show focus as the transition is made to a new Executive Director.

**Membership** – Dennis reported that the kiosk he is building to promote membership is not yet ready. There also have been efforts to promote PNNA life memberships.

**Outreach** – James reported on scouting outreach activities and noted that 12 Boy Scouts were expected at the Convention's Scout Clinic, though Girl Scout participation this year was iffy. James also commented on scouting activities at this year's Boeing Club show.

Jesse reported on the first day of YN activities at the convention. The YN Treasure Hunt attracted 15 participants on Friday. Prizes were donated by Gene Henry.

Rick will again head-up the PNNA's outreach activities at the Puyallup Fair, and he called for donations of foreign coins to give away to visitors at the Fair. Rick will also resume efforts to promote the PNNA Club Rep program among member clubs.

**Elections** – Bill reported that all candidates on the 2012 PNNA ballot were elected, with the new board to be installed at that evening's annual General Membership Meeting. The By-Laws revisions submitted to a vote of the membership were approved, with some comments noted.

**Publications** – Lisa delivered a brief report for Dale, who was unable to attend. Eric then reported on the convention edition of the Nor'wester and appealed for broader participation in providing articles and news for publication. Eric also reviewed some new website features available through our new Dreamhost website hosting. He also noted that the speaker's bureau portion of the PNNA website still needs updating.

**Awards/Scholarships** – Danny noted that there was one YN and one adult applicant for the two ANA Summer Seminar scholarships provided by the PNNA. The scholarship recipients and PNNA award winners were to be announced at the General Membership Meeting that evening.

**Old Business:**

**Penny-Squishing Machine** – Rick will continue to look into possibilities, with a target of having a machine available for use at the Puyallup Fair if the board approves.

**Branding/ New Logo** – This issue will be revisited by the new board.

**New Business:**

Bill proposed a new method of issuing the printed version of the Nor'wester that would make the distribution process easier and result in cost savings. The board was supportive of exploring the possibility further.

There being no further business, the meeting was adjourned at approximately 9:00 a.m.

Michael Labosier, Secretary  
Recording

**Pacific Northwest Numismatic Association  
Annual General Membership Meeting Minutes**

Date: April 14, 2012  
Time: 6:15 p.m.  
Location: Tukwila Community Center, Tukwila, Washington

Board Members in Attendance: Lisa Loos, President  
Danny Bisgaard, Vice President  
Scott Loos, Treasurer  
Michael Labosier, Secretary  
Larry Gaye, Past President  
Mark Gruner, Director  
William McKivor, Director  
Gawain O'Connor, Director  
James Reinders, Director  
Rick Schulz, Director  
Dennis Stevens, Director  
Dan Vornbrock, Director  
Bruce Wonder, Director  
Eric Holcomb, Editor, Webmaster

Board Members Absent: John Enges, Director  
Dale Reubish, Director

Club Members and  
Guests in Attendance:

Allen Berman  
Jerry Bobbe  
John Brown  
Marc Duvall  
Ed Fischer  
Jim Perrou  
Dennis Reed  
Katie Reinders  
Tom Sheehan  
Jesse Torres  
Gene Wiley  
Gerald Williams

President Lisa Loos called the meeting to order at approximately 6:15 p.m. Lisa welcomed the attendees and explained the meeting format. The PNNA officers and board members then introduced themselves.

Lisa next asked for a moment of silence in memory of the following PNNA members and dealers who had passed away in recent months: George Booth, Ed Leitner, Joe Weber, Michael O'Hara, Greg Franck-Weiby, and Howard Wesely.

## **Update of Activities**

Lisa led a review of the past year's PNNA activities:

The PNNA By-Laws were reviewed by the board, and recommended updates and revisions were approved by a vote of the PNNA membership.

A committee was formed to consider ideas for re-branding the PNNA and creating a new logo. This work will be continued by the new board.

The PNNA continues to offer two scholarships each year to the ANA Summer Seminar.

New A-Frame signs were built to direct attendees to coin shows. These signs are available for use by member clubs.

Eric Holcomb has made improvements to the PNNA website and has migrated to a host site where further enhancements are possible.

Rick Schulz led another successful outreach effort at the Puyallup Fair and will be looking for help at the 2012 Fair this fall.

The PNNA implemented operational improvements to the annual convention, tried some new ideas such as radio advertising, and resumed Numismatic Theater presentations, with several concurrent sessions this year.

## **Exhibit Awards**

Awards for exhibits at the convention were announced:

Class 1 – United States and Canadian Coins: 1<sup>st</sup> Place to Gerald R. Williams – The Arts: Numismatic Contribution of the Cooper Union.

Class 3 – Tokens, Medals, and Decorations: 2<sup>nd</sup> Place & C.E. Heppner Award to Dan Vornbrock – Hudson Bay Company Tokens.

Class 4 – World Coins and Paper Money: 1<sup>st</sup> Place to Suraj Guptha – History Through Coins: Modern History of India.

Class 5 – General or Specialized: 1<sup>st</sup> Place & Byron F. Johnson Memorial (Best of Show) Award & People's Choice Award to James Reinders – Clock Makers Collection.

All winners were congratulated and thanked for their participation.

## **PNNA Awards Presentation**

Danny Bisgaard presented the 2012 PNNA awards to the winners:

ANA Summer Seminar Scholarship (YN) – Maria Fernandez (this scholarship was later withdrawn because Maria had also accepted an ANA scholarship)

ANA Summer Seminar Scholarship (Adult) – James Reinders

Nina Nystrom Award –Gene Wiley

Bob Everett Award – Lisa Loos

President's Awards (from Lisa) – Rachel Irish, John Enges, Bruce Wonder, Juanita Labosier, Jasmine Kenny

As the new President, Danny also presented a Presidential Award to Lisa Loos – honorary lifetime membership in the PNNA, in gratitude for Lisa's service as two-term President.

## **Audience Q&A**

Dennis Reed commented on the Olympia club's decision to not host the convention's hospitality suite this year, explaining that there was a shortage of volunteers. While this year's hospitality suite offerings were thus pared back, Dennis thanked the board for the arrangements that were made and noted that the board's efforts were much appreciated by the dealers.

**Installation of the new PNNA Board of Directors**

Lisa thanked the board members for their support during her two terms as President and expressed appreciation for the efforts of all the board members who served with her.

The new board members were then asked to introduce themselves. John Brown, Ed Fischer, and Jesse Torres gave brief summaries of their backgrounds and expressed their desire to make strong contributions to the board.

Tom Sheehan then installed the newly elected board, calling upon all members to uphold high standards of service and integrity.

After the installation, Danny Bisgaard -- the newly elected President, thanked the membership for their support. He proposed to hold a summer board meeting on July 28, with details and arrangements to be communicated to the members by email.

There being no further business, the meeting was adjourned at 7:55 p.m.

Michael Labosier, Secretary  
Recording